

S4C Authority Bulletin
Meeting 288 – 26 May 2006
S4C, Cardiff

This bulletin reports on the meeting of the Authority held on 26 May 2006.

Chair's Report

Public Meeting in Neath

The Chair thanked everyone who attended the public meeting in Neath. It was a very successful meeting.

The following matters were discussed/noted:

- Negotiation on the Strategic Partnership with the BBC continues.
- The new style "Sgrin" magazine and the publication of the "Arfordir" booklet were highly praised. All agreed that the standard was of the highest quality. It was agreed that S4C should make sure that the distribution was as wide as possible.

Complaints Report

The Authority approved the appointment of the Thomson Foundation /Aberystwyth Monitoring Group.

Because of the absence of the Chair last month, the Complaints and Compliance Authority Committee will be reconvened in June to discuss the complaint from Gwynedd County Council.

S4C's Language Policy

The members approved the new Language Policy for publication.

Report of the Chief Executive

The following matters were discussed/noted:

- **International Skills Day** - a very successful event for all staff.
- **Director of Communications** - advertisement has appeared in the press.
- **Red button Service** - It was noted that S4C was launching its red button service at the National Urdd Eisteddfod

Monitoring Report for the 2005 Corporate Plan

The report was approved. Praise was given for fulfilling over 90% of targets. The Monitoring Report is available on S4C's website.

Corporate Plan 2006-2009

The new style Plan was presented and approved. It is available on S4C's website.

Other Matters

The following matters were also discussed and noted:

- Financial Report
- Research Report